

**MEETING MINUTES**  
**WEST CHARLOTTE STORMWATER UTILITY ADVISORY BOARD**  
**April 13, 2016 – Regular Meeting**  
**10:00 a.m. – San Casa Conference Room**

Attendees: Henry Killion, Glynn Perkins, Stanley Plizga, Geoffrey Norton, and Lawrence Harrod

County: Judith Nothdurft, Mike Dallenbach, and Kelly Louttit

Guests: Sign-in sheet attached

The meeting was called to order at 10:01 a.m. with a roll call that determined a quorum was present. Membership terms were reviewed.

**Changes to the Agenda:** Mr. Killion motioned to add the bid award for the South Gulf Cove lock maintenance; seconded by Mr. Plizga and the motion passed unanimously.

- The meeting minutes from January 19, 2016 were unanimously approved as written.

**Election of Chair:** Mr. Plizga nominated Mr. Harrod for Chair; seconded by Mr. Killion and Mr. Harrod accepted the position.

**Election of Vice:** Mr. Perkins nominated Mr. Plizga for Vice Chair; seconded by Mr. Harrod and Mr. Plizga accepted the position.

**Citizen Input on Agenda Items Only (3 Minute Limit) - None**

**Unfinished Business:**

- Oyster Creek – Brazilian Pepper Eradication Request - Ms. Nothdurft provided a copy of the Southwest Florida Water Management District (SWFWMD) pre-application meeting minutes. Discussion continued regarding water flow and areas covered in the Oyster Creek Flow Enhancement project.
- Coral Creek Restoration Project (Phase 2) - Mr. Plizga stated Stephanie Powers of SWFWMD has provided him with 100% percent plans of the Coral Creek Restoration Project (Phase 2). Charlotte County will have no involvement in the project, all permits have been received, bids will be submitted in the summer, and construction will begin in the Fall. The Advisory Board expressed concern regarding the potential flow backup due to the project.
- Buck Creek (Mangrove Trimming Request) - Mr. Killion is concerned about water flow in Buck Creek especially when the Coral Creek restoration project is completed. He asked if the mangroves on Buck Creek should be trimmed to avoid a future obstruction of the flow. Mr. Dallenbach advised Mr. Logan will be requested to review the area.
- SGC Carp Installation-Update - Ms. Nothdurft stated 12 to 14 inch carp were installed. Discussion continued regarding fishing laws with nets and future installation of carp. Ms. Nothdurft will consult with Mr. Hunter regarding a timeframe for future installations and possible additional locations in the West Charlotte Stormwater Unit. Discussion continued regarding criteria to be eligible for waterway overgrowth removal. Ms. Nothdurft stated the general criteria for removal is if the overgrowth is impeding water flow. Mr. Norton stated along Chesswood Lane and the ditch off San Domingo and along Agate Street between Chesswood Street and Ingraham Blvd. overgrowth is present in the ditch. Ms. Nothdurft will report the areas to Mr. Hunter.
- Rotonda West Greenbelt Status - Mr. Perkins discussed past history regarding maintenance of the backyard ditches. Mr. Dallenbach stated the matter is still under review. Mr. Perkins stated his main concern is the effectiveness of the drainage system. Ms. Nothdurft stated the item will be added to the list for Ms. Vernon to review.
- Stormwater Event Definition: Ms. Vernon will address the matter in the next meeting. Mr. Killion would like the criteria for Stormwater event.
- Cooperation between Stormwater and Street /Drainage MSBU's: Mr. Killion stated Mr. Peszko will arrange a meeting with Mr. Peszko, Mr. Killian, Mr. Elias and Commissioner Truex to discuss the cooperation between the Stormwater MSBU and the Street and Drainage MSBUs.
- Contractor Responsibility/Excess fill going into canals: Ms. Nothdurft conveyed that Ms. Vernon advised the matter will be relayed to Code Compliance. Mr. Harrod suggested a possible training course for contractors. Mr. Harrod discussed lack of silt screening on the widening project on SR 771 and advised the

Village of Holiday Lakes retention pond has no silt screening present. Mr. Dallenbach will contact Jeff Keyser to investigate.

**New Business:**

- Financial History / 3 Month Actual FY 2015/2016 - Ms. Nothdurft provided the financials for Advisory Board review and discussion.
- Activity Report (1/1/16 – 3/31/16) - Ms. Nothdurft provided the Activity Report and the Comments Report listing swale work locations for Advisory Board review and discussion.
- Bid Award for SGC lock maintenance - Mr. Killion discussed dredging and the SGC lock maintenance bid award.
- South Gulf Cove Water Quality: Mr. Killion motioned to add water quality to new business; seconded by Mr. Norton and the motion passed unanimously. Mr. Harrod asked for more water quality testing results and would like to be advised of the Phosphorus levels in the water. Mr. Harrod would like additional sampling to occur with consideration of treatment (if needed) using a new methodology that traps particulates using steel slag. Ms. Nothdurft will forward the quarterly sampling results from Charlotte Harbor Environmental Center (CHEC) to Mr. Harrod. Ms. Nothdurft will consult with Ms. Vernon on the matter.

**Citizen Input on MSBU Related Items Only (3 Minute Limit) - None**

**Advisory Board members Open Discussion:**

- Mr. Plizga discussed the removal of excused absences.
- Mr. Killion stated the Advisory Board requested an Ordinance change for the elimination of term limits and advised it was never addressed by the County Commissioners and asked if the County Attorney must forward all ordinance revision requests to the Board of County Commissioners. Mr. Killion would like the item brought forward again. Mr. Killion thanked Ms. Nothdurft for her service.

The next regular meeting is scheduled for Thursday, July 7, 2016 at 10:00 a.m. in the Building Construction Services Conference Room.

The meeting was adjourned at 11:33 a.m.

Submitted by:  
Kelly Louttit  
Public Works Department



Chair Signature

08/03/16

